CLASSIFIED MESSAGE TOTAL COPIES 13 REPRODUCTION PROHIBITED

34 SECRET

PERSON/UNIT NOTIFIED

JMWAVE

ADVANCE COPY ISSUED SLOTTED TUBED

ACIWHSA5

VR, FILE, DDP, ADDP, CI/CI, CI/FI 2, CI/OPS

S E C R E T 182222Z 19 JAN 65 IN 62258

DIR CITE WAVE 7247

DESENSITIZED TYPIC AMTRUNK

REFS A. WAVE 6745 (IN 53500

B. WAVE 6877 (IN 55776

C. DIR 75796

D. WAVE 6895 (IN 56288

DIR 78971 21 JAN 65

1. SINCE FORWARDING REF D WAVE PRESSED INVESTIGATION SPONSORSHIP AMTRUNK-9 TRIP. FROM STATEMENTS MADE BY WIFE AMTRUNK-9 TO AMICE-14 AND IDEN A, STATEMENTS FROM A-9 DIRECTLY TO IDEN A AND WRITTEN NOTE FROM AMFAUNA-3 TO A-9, THERE SUBSTANTIAL CIRCUMSTANTIAL EVIDENCE INDICATE ACSI INVOLVEMENT. ON OTHER HAND, ON 15 JAN COS RCVD CATEGORICAL DENIAL BY IDEN B, ACTING CO ACSI WAVE AREA, THAT ACSI OFFICIALLY PARTICIPATING IN ANY WAY AMTRUNK-9 INFIL. IDEN B DID NOT EXCLUDE POSSIBILITY INSUBORDINATION OR MISREPRESENTATION ON PART AMFAUNA-3 AND/OR AGENT HANDLER "TORRES." "JORGE" (SEE PARA 2 REF B) HAS SINCE IDENTIFIED HIMSELF TO MRS. A-9 AS "TORRES" WHICH SAME PSEUDO UNDER WHICH ACSI IDENTIFIED AGENT HANDLER IN CHARGE PRELIM DEBRIEFING A-9 RE FORMER ACSI SOURCE JOSE VASQUEZ NEREY.

WAVE 7248 19 JAN 65

(2)

SECRET

2. AFTER "TORRES" UNANNOUNCED VISIT HOME A-9 13 JAN, WIFE A-9 NOTED LICENSE PLATE NUMBER OF "TORRES'" AUTOMOBILE. PREFIX "63D". THIS LICENSE IDENTIFIED AS PLATE BLOCKED AT STATE CAPITAL LEVEL FOR COVERT USE ODYOKE.

3. DESPITE PROBING AND DIRECT ACCUSATION BY MRS. A-9, NEITHER AMFAUNA-3 NOR "TORRES" ADMITTED TO HER FUNDS FOR A-9 TRIP CAME FROM "PENTAGON" WHICH AMFAUNA-3 TOLD MRS. A-9 "TORRES" REPRESENTS. IN RECENT VISITS, A-3 AND "TORRES" ATTEMPTED CONVINCE MRS. A-9 THEY NOT INVOLVED A-9 TRIP. MRS. A-9 FIRMLY BELIEVES A-3 PAYMASTER FOR FUNDS PROVIDED BY "TORRES" THROUGH PARENT ORGANIZATION.

4. AMFAUNA-3 CLAIMS RAISED MONEY FROM FRIENDS BUT MRS. A-9 MAINTAINS SHE OVERHEARD CONVERSATION BETWEEN A-9 AND "TORRES" IN WHICH "TORRES" TOLD A-9 HE COULD NOT SUPPORT HIM DIRECTLY BUT COULD PROVIDE FUNDS WHICH A-9 COULD USE TO PREPARE TRIP. AMTRUNK-9 TOLD IDEN A AMFAUNA-3 PROVIDED FUNDS FOR HIS TRIP WHICH STATEMENT ALSO SUPPORTED BY MRS. A-9. MRS. A-9 HAS NOTE SHE CLAIMS WRITTEN BY AMFAUNA-3 TO A-9 WHERE A-3 MENTIONS SUM $500 FOR A-9 USE BEGIN PREPARATIONS FOR TRIP. THE NOTE (WAVE HAS COPY) INDICATED ADDITIONAL $200 FORTHCOMING.

5. 7 JAN WIFE A-9 VISITED BY AMFAUNA-3 AND "TORRES". GIVING FALSE SOURCE, MRS. A-9 STATED SHE HEARD AMTRUNK-15 ARRESTED AND SHE WORRIED BECAUSE A-9 PLANNED CONTACT HIM. AMFAUNA-3 BROKE INTO CONVERSATION TO SAY "WE" PLANNED ENTIRE OP AND IT NOT TRUE A-9 PLANNED CONTACT A-15. "TORRES" MADE NO COMMENT AT A-3'S USE PRONOUN "WE".

6. 13 JAN VISIT IN WHICH "TORRES" CAME ALONE (SEE PARA 2),

MRS. A-9 MADE TWO SPECIFIC PROPOSALS TO HIM. SHE ASKED THAT SHOULD WORD BE RCVD FROM A-9 THAT HE HIDING OUT, "TORRES' ORGANIZATION" SEND BOAT RESCUE HIM. OTHER REQUEST WAS IF DEFINITE CONFIRMATION A-9 CAPTURED, "TORRES' ORGANIZATION" NEGOTIATE HIS RELEASE THRU DIP CHANNELS. "TORRES" TOLD MRS. A-9 HE WOULD CONSULT HIS ORGANIZATION RE ABOVE.

7. FUNDS EXPENDED A-9 TRIP ESTIMATED CONSERVATELY APPROX $1450 INCLUDING $700 MENTIONED PARA 4 ABOVE; $200 EACH TO TWO FISHERMEN WHICH MRS. A-9 CLAIMS HER HUSBAND PAID; 50 GAL FUEL TANK AMTRUNK-5 BOAT ESTIMATED $100; $41.00 REPAIR OUTBOARD MOTOR (A-9 HAD SHOWN THIS RECEIPT TO IDEN A); AND $100 GIVEN MRS. A-9 BY A-3. ACCORDING MRS. A-9 BULK OF $700 SPEND FOR FUEL, FOOD FOR ONE WEK AND OP ITEMS PURCHASED LOCAL ARMY/NAVY STORE. A-3 SUPPLIED ONE M-1 RIFLE AND ONE M-1 CARBINE BUT MRS. A-9 BELIEVES A-9 BOUGHT AMMO.

8. EARLIER ASSUMPTION BY MRS. A-9 OF KUBARK SPONSORSHIP APPARENTLY ALLAYED BY AMICE-14 REPEATED DENIALS OF KUBARK-BACKED. NEITHER A-3 NOR "TORRES" CLAIMED KUBARK CONNECTION BUT MRS. A-9 ORIGINALLY ASSUMED IT FROM A-9 PREVIOUS KUBARK AFFILIATION. ALSO VARIANCE BETWEEN STORY A-9 TOLD IDEN A AND MRS. A-9 STATEMENT RE TRIP SPONSORSHIP. A-9 TOLD IDEN A FUNDS PROVIDED BY A-3 THRU KUBARK WHILE MRS. A-9 MAINTAINS A-9 TOLD HER BOTH A-3 AND "TORRES" WORKED FOR "PENTAGON".

9. BOTH WAVE AND ACSI PRESSING INVESTIGATION. WAVE SUPPLYING PERTINENT CIRCUMSTANTIAL EVIDENCE AND ACSI SUPPLYING PHOTO OF AGENT HANDLER "TORRES".

S E C R E T